2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030402

Entity Name: CELLARS GROUP, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3837 SOUTHSIDE BLVD STE 4 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

3837 SOUTHSIDE BLVD STE 4 JACKSONVILLE, FL 32216

FEI Number: 11-3663567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

F & L CORP.

ONE INDEPENDENT DRIVE

SUITE 1300

JACKSONVILLE, FL 32202 US

BLAKELY, THOMAS F

6867 TAMRA LN

JACKSONVILLE, FL 32216 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS F. BLAKELY 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BLAKELY, THOMAS
 Name:

 Address:
 6867 TAMRA LN
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS BLAKELY MR 04/30/2007